

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of June 24, 2014**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 24, 2014, at 6:30 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Dr. Hooker

Mrs. Lewis

Mr. Lutz

Mrs. Johnston and Mr. Sharp were absent.

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Tracy Quattrone, Andrea Brady, Jeff Zidron, Steve Seeger, and Forrest Sellers.

EXECUTIVE SESSION (061410) Dr. Hooker moved, seconded by Mr. Lutz, to go into Executive Session at 6:30 p.m. to discuss teacher contract negotiations. Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

The Board reconvened its regular meeting at 7:00 p.m.

PLEDGE OF ALLEGIANCE – Dr. Miles led those in attendance in reciting the Pledge of Allegiance.

ADOPTION OF AGENDA (061411) Dr. Hooker moved, seconded by Mr. Lutz, to adopt the agenda of the regular meeting of the Indian Hill Board of Education as amended, to include first and second reading of Math textbooks, first reading of revised Policy I-62 (Reading Skills Assessments and Intervention), first reading of Policy Removal –Policy I-54 (Reading Assessment and Intervention Services), recommendations for supplemental contracts, and to withdraw consideration of Board minutes for May meetings. All members present voted aye. Motion carried.

SUPERINTENDENT'S REPORTS – Dr. Miles reported on a recent presentation from students involved in the work study program at Indian Hill High School recognizing the Board of Education for its support and partnership. The students presented a plaque to me which I accepted on behalf of the Board.

Dr. Miles briefly reported on some of the progress related to the reconfiguration of the Upper Fields. Ken Stegman will continue to work with our contractors to ensure steady progress.

Dr. Miles thanked our students and staff for a wonderful end of the school year. Senior week was filled with celebrations of achievements in academics, arts, and athletics. The 2013-2014 school year was filled with so many accomplishments in those areas. We recently received preliminary results from the Ohio Department of Education related to our students' performance on the Ohio Achievement Assessments in grades 3-8.

ATHLETIC DEPARTMENT REPORT – Mr. Jeff Zidron, District Athletic Director, presented a brief report of the highlights, accomplishments, and challenges of Indian Hill Athletics. The Athletic Department is dedicated to providing opportunities for each student athlete to achieve his/her athletic, academic, personal and social potential. The Department uses athletics to encourage leadership, exhibit sportsmanship, set goals and objectives, understand teamwork, learn accountability and discipline, strengthen self-esteem, and become better prepared for college and beyond. Nearly 50% of our Middle School and 60% of our High School students engage in the athletic opportunities at Indian Hill Schools. The Athletic Department looks forward to online registration, the new parent-athlete survey coming this fall, and improved facilities (synthetic turf projects, upper field renovation, and weight room upgrades).

FIRST (& SECOND) READING: TEXTBOOK ADOPTIONS (061412) Dr. Hooker moved, seconded by Mr. Lutz, to dispense with first reading and move to second reading and adoption of the following textbooks presented by Dr. Mark Ault:

- (1) College Physics: A Strategic Approach (AP Edition-3rd Edition) – Pearson
- (2) Physics: Principles and Problems (2013 Edition) – McGraw-Hill
- (3) My Math, Grades K and 1, 2013 edition, McGraw-Hill
- (4) Go Math, Grades 2-5, 2015 edition, Houghton-Mifflin

Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

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SECOND READING: POLICY REVISIONS (061413) Dr. Hooker moved, seconded by Mr. Lutz, to approve the following policies as presented:

- (1) Policy Revision: J-26, Tobacco Use by Students
- (2) Policy Revision: I-57, Testing Programs

Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

FIRST (& SECOND) READING: TEXTBOOK ADOPTIONS (061414) Dr. Hooker moved, seconded by Mr. Lutz, to approve the following textbooks presented:

- (1) Stats- Modeling the World-4th Edition- AP Edition Pearson: 2015
- (2) Advanced Quantitative Reasoning- AQR Press: 2014
- (3) Calculus AP- Pearson 2012
- (4) Calculus 1 with Pre-Calculus- Cengage Learning 2012
- (5) Pre-Calculus: Mathematics for Calculus - Cengage Learning 6th Edition 2014
- (6) Pre-Calculus: Graphical, Numerical, Algebraic - Pearson 2015

Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

RESOLUTION TO ENTER INTO JOINT EDUCATIONAL PROGRAM WITH MARIEMONT CITY SCHOOLS BOARD OF EDUCATION (061415) Dr. Hooker moved, seconded by Mr. Lutz, to approve the following resolution:

WHEREAS, Ohio Revised Code §3313.842 authorizes boards of education to enter into agreements for joint educational programs. The Indian Hill Exempted Village School District Board of Education (the “Board”) wishes to enter into such an agreement with the Mariemont City School District.

Certain Indian Hill High School students have taken all available calculus courses offered at Indian Hill High School and the logical academic progression for these students is a Multivariable Calculus course for the 2014-2015 school year. However, Multivariable Calculus is not offered at Indian Hill High School due to the small number of eligible students and the limited availability of a qualified teacher.

Additionally, certain Mariemont High School students have taken all available chemistry courses offered at Mariemont High School and the logical academic progression for these students is an Advanced Placement Chemistry course for the 2014–2015 school year. However, Advanced Placement Chemistry is not offered at Mariemont High School due to the small number of eligible students and the limited availability of a qualified teacher.

The number of students who wish to enroll in the Multivariable Calculus course at Mariemont High School and the number of students who wish to enroll in the Advanced Placement Chemistry course at Indian Hill High School is low enough that reasonable pupil-teacher ratios will not be exceeded.

The approximately four mile distance between Indian Hill High School and Mariemont High School will allow students to travel relatively quickly between the two high schools.

THEREFORE, BE IT RESOLVED, that at the recommendation of the Indian Hill Exempted Village School District Superintendent and the Indian Hill High School principal, the Indian Hill Exempted Village School District Board of Education (the “Board”) approves the course enrollment of a limited number of Indian Hill High School students into a Multivariable Calculus course at Mariemont High School for the 2014–2015 school year.

Notwithstanding anything in current Board policies to contrary, the Board approves the course enrollment of a limited number of Mariemont High School students into an Advanced Placement Chemistry course at Indian Hill High School for the 2014–2015 school year;

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RESOLUTION TO ENTER INTO JOINT EDUCATIONAL PROGRAM WITH MARIEMONT CITY SCHOOLS BOARD OF EDUCATION (061415) – continued

The authorization for this joint educational program is exclusively limited to the courses, schools, and school years identified herein.

The Board will execute any necessary documents to finalize this joint educational program.

Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

ACCEPTANCE OF DONATIONS (061416) Dr. Hooker moved, seconded by Mr. Lutz, to accept the following donations:

- (1) Indian Hill Football Club – HS Weight Room Renovation, \$5,000
- (2) Indian Hill PTO – Capital Grants from POTH proceeds, \$39,790.58
- (3) Indian Hill Boosters – 5th Grade Celebration T-Shirts, \$750
- (4) Indian Hill Boosters – Scholarships for MS Cheer Camp (2), \$676

Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

PERSONNEL ACTIONS (061417) Dr. Hooker moved, seconded by Mr. Lutz, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2014-15 year – attachments to Board only

Employee Name	Bldg/Assignment	% Contract	2014-15 Salary
Deborah Centers	HS/Vocal Music	100	\$63,216
Trista Emmons	HS/MS/ES Orchestra	100	\$71,373
Leslie Lakamp	PS/Kindergarten	71	\$44,593
Andrea Brady	Director of Communications	50	\$50,000

* Re-employment of Retiree: The Board of Education hereby provides notice that Deborah Centers will be retiring as of June 30, 2014 and that she is seeking employment with the Indian Hill School District for the 2014-15 school year. Prior to consideration of her re-employment, the Board held a public meeting on June 24, 2014 at 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243.

B. Approval of Supplemental/Personal Service Contracts – 2013-14 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Burch, Tim	PSC	ATH	Basketball Camp Coordinator, Boys, Summer 2014		\$3,033.00
Arington, Chris	PSC	ATH	Basketball Camp Coordinator, Girls, Summer 2014		\$1,140.00
Arcuri, Anthony	SUPP	ATH	Football Camp Coordinator, Summer 2014		\$3,045.00
Dunlap, Amy	SUPP	ATH	Soccer Camp Coordinator, Girls, Summer 2014		\$840.00
Hughes, Ellen	SUPP	ATH	Volleyball Camp, Summer 2014		\$2,340.00
Martin, Karen	SUPP	ES	Curriculum Work, Science/SS, 6/11/2014	\$120/day	\$140.00
Rise, Heather	SUPP	ES	Curriculum Work, Science/SS, 6/11/2014	\$120/day	\$140.00
Richardson, Mark	SUPP	ES	Robotics camp, Summer 2014		\$2,394.11
Pfeiffer, Julie	SUPP	ES	Scheduling Assistance, 2014-15	\$120/day	\$180.00
Schauer, Lisa	SUPP	ES	Scheduling Assistance, 2014-15	\$120/day	\$240.00
Bloomstrom, Gretchen	SUPP	HS	Improvement Week, 6/10-11/2014	\$120/day	\$240.00
Savage, Susan	SUPP	HS	OGT Prep Class - 6/9-12/2014 (10 hours)	\$30/hr	\$300.00

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PERSONNEL ACTIONS (061417) - continued

B. Approval of Supplemental/Personal Service Contracts – 2013-14 year – continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Arcuri, Tony	SUPP	HS	Student Teacher Placement - Spring 2014 (Miami)		\$517.25
Daus, Kerry	SUPP	MS	Improvement Week, 6/10-13/2014	\$120/day	\$360.00
Given, Kim	SUPP	MS	Improvement Week, 6/10-13/2014	\$120/day	\$480.00
Dorenbusch, Beverly	PSC	MS	Locker Combination Rotations, Summer 2014	\$10/hr	\$160.00
Marshall, Pam	SUPP	PS	Curriculum Work, Report card revision, June 2014	\$120/day	\$160.00
Ruebusch, Elizabeth	SUPP	PS	Curriculum Work, Report card revision, June 2014	\$120/day	\$100.00
Engelbert, Julie	SUPP	PS	Student Teacher Placement - Spring 2014 (Xavier)		\$431.03

C. Approval of Supplemental/Personal Service Contracts – 2014-15 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Meurer, Leigh Anne	PSC	ATH	Cheerleading Coach, MS, Fall/Winter	6%	\$2,198.00
Bratcher, Kristen	PSC	ATH	Cheerleading Coach, Varsity, Fall/Winter	12%	\$4,397.00
Haarman, Dale	SUPP	ATH	Cross Country Coach, MS	6%	\$2,198.00
Said, Phil	PSC	ATH	Cross Country Coach, Varsity Asst	7%	\$2,565.00
Savage, Susan	SUPP	ATH	Cross Country, Boys/Girls, Varsity	16.5%	\$6,046.00
Striker, Nicholas	PSC	ATH	Field Hockey Coach, Asst JV	6%	\$2,198.00
Rose, Tara	PSC	ATH	Field Hockey Coach, JV	8%	\$2,931.00
Angel, Pamela	PSC	ATH	Field Hockey Coach, Varsity	11%	\$4,030.00
Ely, Larry	SUPP	ATH	Football Coach, Asst Varsity - 73%	16%	\$4,280.00
Hancock, Patrick	PSC	ATH	Football Coach, Asst Varsity - 73%	16%	\$4,280.00
Schneider, John	SUPP	ATH	Football Coach, Asst Varsity - 73%	16%	\$4,280.00
Sheard, Bert	PSC	ATH	Football Coach, Asst Varsity - 73%	16%	\$4,280.00
Walton, Matt	PSC	ATH	Football Coach, Asst Varsity - 73%	16%	\$4,280.00
Walker, Bryan	SUPP	ATH	Football Coach, Asst Varsity-Coordinator, Defense	16%	\$5,862.00
Vanatsky, Jim	PSC	ATH	Football Coach, Asst Varsity-Coordinator, Offense	16%	\$5,862.00
Fries, Alex	SUPP	ATH	Football Coach, MS Asst	11%	\$4,030.00
Irwin, Adam	PSC	ATH	Football Coach, MS Asst	11%	\$4,030.00
Marshall, Donald	PSC	ATH	Football Coach, MS Asst	11%	\$4,030.00
Bass, Eric	SUPP	ATH	Football Coach, MS Head	13%	\$4,763.00
Arlinghaus, Brian	PSC	ATH	Golf Coach, Boys, JV (Co-50%)	6%	\$1,099.00
Hermansen, Aaron	PSC	ATH	Golf Coach, Boys, JV (Co-50%)	6%	\$1,099.00
Doenecke, Matthew	PSC	ATH	Golf Coach, Boys, Varsity (Co- 50%)	9%	\$1,649.00
Sheldon, Christopher	PSC	ATH	Golf Coach, Boys, Varsity (Co- 50%)	9%	\$1,649.00
Gaede, Scott	PSC	ATH	Golf Coach, Boys/Girls, MS	5%	\$1,832.00
Annett, Cynthia	PSC	ATH	Golf Coach, Girls, Varsity	9%	\$3,298.00
Schockman, Adam	PSC	ATH	Soccer Coach, Boys, JV	13%	\$4,763.00
Mees, William	PSC	ATH	Soccer Coach, Boys, Varsity	18%	\$6,595.00
Mensah, Anthony	PSC	ATH	Soccer Coach, Boys, Varsity Asst	12%	\$4,397.00
Ignatz, Ty	SUPP	ATH	Soccer Coach, Girls, JV	13%	\$4,763.00
Reger, Amy	PSC	ATH	Soccer Coach, Girls, JV Asst	7%	\$2,565.00
Dunlap, Amy	SUPP	ATH	Soccer Coach, Girls, Varsity	18%	\$6,595.00
Lawson, David	PSC	ATH	Soccer Coach, Girls, Varsity Asst	12%	\$4,397.00
Block, Joyce	PSC	ATH	Tennis Coach, Girls, MS	5%	\$1,832.00
Samuels, Gary	PSC	ATH	Tennis Coach, Girls, Varsity	9%	\$3,298.00
Young, Marc	PSC	ATH	Tennis Coach, JV, Girls	6%	\$2,198.00

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PERSONNEL ACTIONS (061417) - continued

C. Approval of Supplemental/Personal Service Contracts – 2014-15 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Cohen, Michael	PSC	ATH	Volleyball Coach, 7th grade	7%	\$2,565.00
Henry, Sherri	PSC	ATH	Volleyball Coach, 8th grade	7%	\$2,565.00
Zang, Rebecca	PSC	ATH	Volleyball Coach, JV	10%	\$3,664.00
Hughes, Ellen	SUPP	ATH	Volleyball Coach, Varsity	14%	\$5,130.00
Shepherd-Sullivan, Lisa	PSC	ATH	Volleyball Coach, Varsity Asst	9%	\$3,298.00
Gardner, Janie	SUPP	DST	Extended Service (not to exceed 5 days)	per diem	\$2,259.65
Van Strien, Amy	SUPP	DST	Extended Service (not to exceed 5 days)	per diem	\$1,929.00
Given, Kim	SUPP	DST	LPDC, 2014-2015 year	4%	\$1,466.00
Kuhn, Anne	SUPP	DST	LPDC, 2014-2015 year	4%	\$1,466.00
Richardson, Mark	SUPP	DST	LPDC, 2014-2015 year	4%	\$1,466.00
Snyder, Dana	SUPP	DST	LPDC, 2014-2015 year	4%	\$1,466.00
Prugh, James	SUPP	DST	Program Leader, Math, K-12		\$1,500.00
Booth, Kristina	SUPP	DST	Transition Days, June 2014 (up to 4 days)	per diem	\$5,456.25
Tuznik, Marcia	SUPP	ES	Art Club Advisor	Group D	\$1,442.00
Richardson, Mark	SUPP	ES	Computer Club Advisor	Group D	\$1,442.00
Kellett, Sarah	SUPP	ES	Extended Service, 6 days	per diem	\$2,248.62
Gentile-Henning, Betsy	SUPP	ES	I-Team, Gifted/Social Studies		\$2,700.00
Sprang, Erin	SUPP	ES	I-Team, Language Arts		\$2,700.00
Lux, Lauren	SUPP	ES	I-Team, Math		\$2,700.00
Milligan, Heather	SUPP	ES	I-Team, Pupil Services		\$2,700.00
Wells, Jeffrey	SUPP	ES	I-Team, Science		\$2,700.00
Richardson, Mark	SUPP	ES	I-Team, Technology		\$2,700.00
Schauer, Lisa	SUPP	ES	I-Team, Unified Arts		\$2,700.00
Lewis, Avery	SUPP	ES	Kids Who Care Advisor - 50%	Group D	\$721.00
Sprang, Erin	SUPP	ES	Kids Who Care Advisor - 50%	Group D	\$721.00
Wynne, Kaycee	SUPP	ES	Mentor (A Porter)	4%	\$1,466.00
Mullenax, Teresa	SUPP	ES	Mentor (B Kamen) - 50%	2%	\$733.00
Taylor, Amanda	SUPP	ES	Mentor (B Kamen) - 50%	2%	\$733.00
Milligan, Heather	SUPP	ES	Mentor (B Loss) - 50%	2%	\$733.00
Schauer, Lisa	SUPP	ES	Mentor (B Loss) - 50%	2%	\$733.00
Sommer, John	SUPP	ES	Mentor (D Lintz)	4%	\$1,466.00
Seeger, Steve	SUPP	ES	Mentor (E Smith)	4%	\$1,466.00
O'Brien, Jacqueline	SUPP	ES	Mentor (K Slusher)	4%	\$1,466.00
McHenry-Rise, Heather	SUPP	ES	Mentor (L Bezbachenko)-3rd yr assesment	5%	\$1,832.00
Pfeiffer, Julie	SUPP	ES	Mentor (L Girdler) - 50%	2%	\$733.00
Tuznik, Marcia	SUPP	ES	Mentor (L Girdler) - 50%	2%	\$733.00
Sprang, Erin	SUPP	ES	Mentor (L Jackson)	4%	\$1,466.00
Richardson, Mark	SUPP	ES	Mentor (S Koehler)	4%	\$1,466.00
Sommer, John	SUPP	ES	Science Club Advisor	Group D	\$1,442.00
Kirk, Brad	SUPP	HS	Academic Team Advisor	Group D	\$1,442.00
Coultas, Cynthia	SUPP	HS	Bridges Program Coordination (Aug 2014--up to 10 days)	\$120/day	\$1,200.00
Arcuri, Anthony	SUPP	HS	Bridges Transition Program, approx 7 hrs, Aug 2014	\$120/day	\$140.00
Atwood, Mark	SUPP	HS	Bridges Transition Program, approx 7 hrs, Aug 2014	\$120/day	\$140.00
Broxterman, David	SUPP	HS	Bridges Transition Program, approx 7 hrs, Aug 2014	\$120/day	\$140.00
Harris, Lisa	SUPP	HS	Bridges Transition Program, up to 7 hrs, Aug 2014	\$20/hr	\$140.00
Hunsche, Janine	SUPP	HS	Bridges Transition Program, up to 7 hrs, Aug 2014	\$20/hr	\$140.00

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PERSONNEL ACTIONS (061417) - continued

C. Approval of Supplemental/Personal Service Contracts – 2014-15 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Kirk, Brad	SUPP	HS	Bridges Transition Program, up to 7 hrs, Aug 2014	\$20/hr	\$140.00
Mascaritolo, Julie	SUPP	HS	Bridges Transition Program, up to 7 hrs, Aug 2014	\$20/hr	\$140.00
Mendoza, Victoria	SUPP	HS	Bridges Transition Program, up to 7 hrs, Aug 2014	\$20/hr	\$140.00
Millard, Thomas	SUPP	HS	Bridges Transition Program, up to 7 hrs, Aug 2014	\$20/hr	\$140.00
Wolter, Adam	SUPP	HS	Bridges Transition Program, up to 7 hrs, Aug 2014	\$20/hr	\$140.00
Laichas, Elizabeth	SUPP	HS	Chess Club Advisor	Group D	\$1,442.00
Coultas, Cynthia	SUPP	HS	Chieftain Advisor	Group B	\$3,607.00
Crowley, Kyle	SUPP	HS	Extended Service (up to 11 days)	per diem	\$4,777.19
Kearns, Lindsay	SUPP	HS	Extended Service (up to 11 days)	per diem	\$4,243.80
Wanninger-Cottrell, N	SUPP	HS	Extended Service (up to 11 days)	per diem	\$3,067.57
Jackson, Donita	SUPP	HS	Extended Service, (up to 11 days)	per diem	\$5,002.80
Haarman, Dale	SUPP	HS	Freshmen Class Advisor (1/2)	Group C	\$1,082.00
Hughes, Ellen	SUPP	HS	Freshmen Class Advisor (1/2)	Group C	\$1,082.00
Arcuri, Anthony	SUPP	HS	Freshmen Team Member		\$800.00
Atwood, Mark	SUPP	HS	Freshmen Team Member		\$800.00
Broxterman, David	SUPP	HS	Freshmen Team Member		\$800.00
Coultas, Cynthia	SUPP	HS	Freshmen Team Member		\$800.00
Hunsche, Janine	SUPP	HS	Freshmen Team Member		\$800.00
Kirk, Brad	SUPP	HS	Freshmen Team Member		\$800.00
Mascaritolo, Julie	SUPP	HS	Freshmen Team Member		\$800.00
Mendoza, Victoria	SUPP	HS	Freshmen Team Member		\$800.00
Millard, Thomas	SUPP	HS	Freshmen Team Member		\$800.00
Wolter, Adam	SUPP	HS	Freshmen Team Member		\$800.00
Harris, Lisa	SUPP	HS	Freshmen Team Member		\$800.00
Crowley, Kyle	SUPP	HS	Guidance Boot Camp - Seniors - August 2014	\$40/hr	\$320.00
Hall, Ester	SUPP	HS	Guidance Boot Camp - Seniors - August 2014	\$40/hr	\$320.00
Jackson, Donita	SUPP	HS	Guidance Boot Camp - Seniors - August 2014	\$40/hr	\$320.00
Kearns, Lindsay	SUPP	HS	Guidance Boot Camp - Seniors - August 2014	\$40/hr	\$320.00
Wanninger, Nollis	SUPP	HS	Guidance Boot Camp - Seniors - August 2014	\$40/hr	\$320.00
Dupps, Dennis	SUPP	HS	IHTN Supervisor - 2014/15 school year	Group B	\$3,607.00
McFarlan, Rebecca	SUPP	HS	I-Team, English 9-12		\$2,700.00
Prugh, Jim	SUPP	HS	I-Team, Math		\$2,700.00
Townsend, Cherita	SUPP	HS	I-Team, Pupil Services		\$2,700.00
Crowley, Kyle	SUPP	HS	I-Team, Pupil Services		\$2,700.00
Meyers, Steve	SUPP	HS	I-Team, Science		\$2,700.00
Guy, William (Rob)	SUPP	HS	I-Team, Social Studies 9-12		\$2,700.00
Hughes, Ellen	SUPP	HS	I-Team, Special Subjects		\$2,700.00
Burgess, Melissa	SUPP	HS	I-Team, World Language 9-12		\$2,700.00
Barker, Don	SUPP	HS	Jazz Band Co-Director	Group D	\$721.00
Rotsching, Chris	SUPP	HS	Jazz Band Co-Director	Group D	\$721.00
Clary, Phil	SUPP	HS	Junior State of America	Group D	\$1,442.00
Silvius, Wendy	SUPP	HS	Key Club Advisor	Group D	\$1,442.00
Burgess, Melissa	SUPP	HS	Latin Club Advisor - 1/2 share	Group C	\$1,082.00
Atwood, Mark	SUPP	HS	Latin Club Advisor - 1/2 share	Group C	\$1,082.00
Pfeiffer, Julie	SUPP	HS	Legend Advisor	Group B	\$3,607.00
Millard, Thomas	SUPP	HS	Literary Magazine Advisor	Group D	\$1,442.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
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PERSONNEL ACTIONS (061417) - continued

C. Approval of Supplemental/Personal Service Contracts – 2014-15 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Rotsching, Christopher	SUPP	HS	Marching Band Assistant Director	Group C*	\$2,214.00
Barker, Don	SUPP	HS	Marching Band Director	Group A	\$5,770.00
Barker, Don	SUPP	HS	Marching Band Drill Design		\$1,500.00
Meyers, Steve	SUPP	HS	Mentor (A Debbink)	4%	\$1,466.00
Burgess, Melissa	SUPP	HS	Mentor (C Wang)-yr 2	4%	\$1,466.00
McFarlan, Rebecca	SUPP	HS	Mentor (L Gentene)	4%	\$1,466.00
McFarlan, Rebecca	SUPP	HS	Mentor (L Harris)-3rd yr assessment	5%	\$1,832.00
Burgess, Melissa	SUPP	HS	Mentor (M Atwood)-3rd yr assessment	5%	\$1,832.00
Said, Phil	SUPP	HS	Mentor (R Swope)	4%	\$1,466.00
Reger, Stephen	SUPP	HS	Mock Trial Advisor	Group B	\$3,607.00
Mascaritolo, Julie	SUPP	HS	Model UN	Group D	\$1,442.00
Watson, Matthew	SUPP	HS	National Honor Society Advisor	Group D	\$1,442.00
Barker, Don	SUPP	HS	Pep Band Director	Group D	\$1,442.00
Clary, Phil	SUPP	HS	PowWow Accompanist		\$2,000.00
Barker, Donald	SUPP	HS	PowWow Orchestra Director		\$1,500.00
Centers, Deborah	SUPP	HS	PowWow/Premiers Director	Group A	\$5,770.00
McFarlan, Rebecca	SUPP	HS	Senior Class Advisor - (2014/15 year) - 1/2 contract	Group B	\$1,803.50
Whitt, Richard	SUPP	HS	Senior Class Advisor - (2014/15 year) - 1/2 contract	Group B	\$1,803.50
McFarlan, Rebecca	SUPP	HS	Senior Projects Advisor - (2014/15 year) - 1/2 contract	Group D	\$721.00
Whitt, Richard	SUPP	HS	Senior Projects Advisor - (2014/15 year) - 1/2 contract	Group D	\$721.00
Engel, Kimberly	SUPP	HS	Spanish Club Advisor	Group D	\$1,442.00
Schonauer, Susan	SUPP	HS	Spirit Club Advisor	Group D	\$1,442.00
Dillenburg, Katie	SUPP	HS	Student Government Advisor	Group B	\$3,607.00
Blom, Kelly	SUPP	MS	Art Club Advisor	Group D	\$1,442.00
Koester, Heather	PSC	MS	Drama Club Advisor	Group C	\$2,164.00
Mehas, Linda	SUPP	MS	Extended Service, 10 days	per diem	\$4,680.20
Yeager, Kathy	SUPP	MS	Extended Service, 10 days	per diem	\$4,971.20
Ryan, Julie	SUPP	MS	I-Team, English		\$2,700.00
Ward, Courtney	SUPP	MS	I-Team, English		\$2,700.00
Morrison, Ashley	SUPP	MS	I-Team, Math		\$2,700.00
Carpenter, Nick	SUPP	MS	I-Team, Pupil Services		\$2,700.00
Campbell, Mark	SUPP	MS	I-Team, Science (50%)		\$1,350.00
Carr, Melanie	SUPP	MS	I-Team, Science (50%)		\$1,350.00
Keith, Jason	SUPP	MS	I-Team, Social Studies		\$2,700.00
Koester, Heather	SUPP	MS	I-Team, Unified Arts		\$2,700.00
Kless, KC	SUPP	MS	I-Team, World Language		\$2,700.00
Rotsching, Chris	SUPP	MS	Jazz Band	Group D	\$1,442.00
Kless, KC	SUPP	MS	Latin Club Advisor	Group C	\$2,164.00
Bass, Eric	SUPP	MS	Math Counts Advisor	Group D	\$1,442.00
Kless, KC	SUPP	MS	Mentor (A Fries)-3rd yr assessment	5%	\$1,832.00
Miller, Mark	SUPP	MS	Mentor (M Campbell)	4%	\$1,466.00
Carpenter, Nick	SUPP	MS	Mentor (R Pansing)-3rd yr assessment	5%	\$1,832.00
Carpenter, Nick	SUPP	MS	Mentor (S Gemmel)	4%	\$1,466.00
Rotsching, Chris	SUPP	MS	Mentor (T Emmons)	4%	\$1,466.00
Hayslip, Vera	SUPP	MS	Navig8ors Program Advisor (1/2 share)	Group D	\$721.00
Sullivan, Lisa	SUPP	MS	Navig8ors Program Advisor (1/2 share)	Group D	\$721.00

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 24, 2014**

PERSONNEL ACTIONS (061417) - continued

C. Approval of Supplemental/Personal Service Contracts – 2014-15 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Given, Kim	SUPP	MS	Power of the Pen Advisor, Gr 7	Group D	\$1,442.00
Roark, Antoinette	SUPP	MS	Power of the Pen Advisor, Gr 8	Group D	\$1,442.00
Fahrenkamp, Paula	SUPP	MS	Student Council Advisor, MS (Group D	\$1,466.00
Oden, Jennifer	SUPP	PS	Extended Service (6 days)	per diem	\$2,321.34
McGraw, Patricia	SUPP	PS	I-Team, Language Arts		\$2,700.00
Engelbert, Julie	SUPP	PS	I-Team, Math (50%)		\$1,350.00
Jason, Rosa	SUPP	PS	I-Team, Math (50%)		\$1,350.00
Smith, Cristina	SUPP	PS	I-Team, Pupil Services		\$2,700.00
McCoy, Andrea	SUPP	PS	I-Team, Science		\$2,700.00
Zink, Kate	SUPP	PS	I-Team, Social Studies		\$2,700.00
Oden, Jennifer	SUPP	PS	I-Team, Unified Arts		\$2,700.00
Schauer, Lisa	SUPP	PS	Mentor (B Danver)-3rd yr assessment	5%	\$1,832.00
Zink, Kate	SUPP	PS	Mentor (L Lekamp)	4%	\$1,466.00
Anders, Jennifer	SUPP	PS	Mentor (S Jones)	2%	\$733.00
Smith, Cristina	SUPP	PS	Mentor (S Meinberg)	4%	\$1,466.00
Watson, Barbara	SUPP	PS	Primary Players	Group C	\$2,164.00
Eberle, Susan	SUPP	PS	Reading Intervention Program Planning, Summer 2014	\$20/hr	\$80.00
McGraw, Patricia	SUPP	PS	Reading Intervention Program Planning, Summer 2014	\$20/hr	\$70.00
Hayes, Sara	PSC	PS	Reading Intervention Program Planning, Summer 2014	\$20/hr	\$100.00
Speno, Sue	SUPP	PS	Reading Intervention Program Planning, Summer 2014	\$120/day	\$100.00
Hayes, Sara	PSC	PS	Reading Intervention Program Planning, Summer 2014	\$120/day	\$60.00
Eberle, Susan	SUPP	PS	Reading Intervention Teacher, 6/16-6/20/14, (max 25 hrs)	\$35/hr	\$875.00
Hayes, Sara	PSC	PS	Reading Intervention Teacher, 6/9-8/08/14, (max 50 hrs)	\$35/hr	\$1,750.00
Speno, Sue	SUPP	PS	Reading Intervention Teacher, 6/9-8/08/14, (max 50 hrs)	\$35/hr	\$1,750.00
Yarnell, Charlotte	SUPP	PS	Reading Intervention Teacher, 8/04-8/09/14, (max 25 hrs)	\$35/hr	\$875.00
Dorenbusch, Beverly	PSC	TRN	Bus Washing, Summer 2014 - not to exceed 140 hours	\$19.90/hr	\$2,786.00
Spurlock, Diane	PSC	TRN	Bus Washing, Summer 2014 - not to exceed 140 hours	\$19.90/hr	\$2,786.00
Darnell II, Nicholas	PSC	TRN	Bus Washing, Summer 2014 – not to exceed 140 hours	\$19.90/hr	\$2,786.00
Akers, Steve	PSC	TRN	Fleet Manager		\$4,000.00
Darnell, Nick	PSC	TRN	Route Planning, estimated at 100 hours	\$22.46/hr	\$2,246.00
Bachman, Rebecca	SUPP	DST	Curriculum Work, Summer 2014, up to 6 hrs	\$20/hr	\$120.00
Davis, Lynn	SUPP	DST	Curriculum Work, Summer 2014, up to 6 hrs	\$20/hr	\$120.00
Bohn, Alice	SUPP	ES	Chorus Advisor	Group B	\$3,607.00
Hartings, Kelly	SUPP	MS	Science Olympiad Advisor (shared)	Group D	\$721.00
Miller, Mark	SUPP	MS	Science Olympiad Advisor (shared)	Group D	\$721.00
Bloomstrom, Gretchen	SUPP	DST	Ext School Year Svcs, Summer 2014-up to 15 hrs	\$35/hr	\$525.00

D. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
William Guy	Supervision of Instruction	Xavier	\$535.00
William Guy	School Finance	Xavier	\$1,605.00
Jason Keith	Introductory to Local Art History Session I	Ashland	\$175.00
Jason Keith	Introductory to Local Art History Session II	Ashland	\$175.00

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 24, 2014

PERSONNEL ACTIONS (061417) - continued

E. Approval of Resolution to Authorize Employer Pickup of Employee Contributions

Be it resolved, effective July 1, 2014, the Indian Hill Exempted Village School District Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by the Indian Hill School District Superintendent and Administrators to STRS Ohio. The Indian Hill Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Indian Hill Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes. Employees in the Superintendent and Administrator group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Indian Hill Board of Education and paid to STRS Ohio.

Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

FIRST READING – Policy Revision – Dr. Miles presented the following policy revisions for Board consideration. Second reading and approval are anticipated in August 2014.

(1) Policy I-62, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

FIRST READING – Policy Removal – Dr. Miles presented the following policy removal for Board consideration. Second reading and approval (to remove) are anticipated in August 2014.

(1) Policy I-54, Reading Assessment and Intervention Services Related to Diagnostic and Achievement Testing K-5

APPROVAL OF FINANCIAL REPORTS (061418) Mr. Lutz moved, seconded by Mr. Lutz, to approve the financial reports for the month ended May 31, 2014 including Fund Reports and Warrant Listings totaling \$4,212,040.53, as follows:

General Fund	\$3,188,161.87
Bond Retirement Fund	\$584,809.56
Permanent Improvement Fund	\$7,500.07
Enterprise Funds	\$50,365.26
Special Revenue Funds	\$371,539.17
Trust Funds	\$0.00
Agency Funds	\$ 9,664.60
TOTAL ALL FUNDS, May 31, 2014	\$4,212,040.53

Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL TO PAY INVOICES (061419) Mr. Lutz moved, seconded by Dr. Hooker, to authorize the payment of the following invoices for obligations incurred prior to the timely completion of the fiscal certificate in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
A Plus Connections	Cabling Projects for Board Office, MS, HS	\$4,240.50
Cincinnati Aquatics	Middle School Swim Team Pool Rental	\$8,000.00

Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 24, 2014

APPROVAL OF FY2014 AMENDED APPROPRIATIONS (061420) Mr. Lutz moved, seconded by Dr. Hooker, to approve the amendments to the FY2014 Appropriations Resolutions, previously adopted September 10, 2013 and subsequently amended, to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2014, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made, as follows:

FUND NAME	FUND #	ORIGINAL APPROPRIATION	AMENDED APPROPRIATION	ADJUSTMENT
General Fund	001	30,822,673	35,455,247	4,632,574
Debt Service Fund	002	3,662,056	3,662,056	0
Permanent Improvement	003	1,649,239	1,649,239	0
Special Revenue:				
Public School Support Fund	018	20,962	15,617.76	-5,344.24
Athletic	300	364,860	311,705.44	-53,154.56
Auxiliary Services	401	1,014,147	1,053,802.28	39,655.28
EMIS	432	000	000	0
Network Connectivity	451	000	7,200.00	7,200.00
Title VI-B	516	574,781	615,881.54	41,100.54
Carl Perkins Voc Ed	524	4,000	4,000.00	0
Title III, Immigrant	551	0	2,643.60	2,643.60
Title I	572	253,562	255,864.59	2,302.59
ECSE Pre School	587	3,719	3,719.99	.99
Teacher Quality	590	45,682	43,651.40	-2,030.60
Total Special Revenue		2,281,713	2,314,085.61	32,373.60
Enterprise Funds:				
Food Service	006	670,000	670,000	0
Total Enterprise Funds		670,000	670,000	0
Trust Funds:				
Special Trust Fund	007	9,874	9,874	0
TOTAL ALL APPROPRIATIONS		39,095,555	43,760,502.60	4,664,947.60

Roll call vote was as follows:

Mr. Grafe, aye

Mrs. Lewis, aye

Mr. Lutz, aye

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – June 24, 2014

APPROVAL OF FY2015 TEMPORARY APPROPRIATIONS (061421) Mr. Lutz moved, seconded by Dr. Hooker, to approve the FY2015 Temporary Appropriations in an amount not to exceed one-fourth of the current Certificate of Resources to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2015. The following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made, as follows:

<u>FUND NAME</u>	<u>TEMPORARY APPROP</u>
General Fund	\$7,500,000
Bond Retirement Fund	\$875,000
Permanent Improvement Fund	\$500,000
Food Services Fund	\$150,000
Special Trust Funds	\$250
Public School Support Fund	\$1,174
Student Activity Funds	\$12,500
Extracurricular-Athletic Funds	\$35,000
Auxiliary Services Fund	\$200,000
Title VI-B Flow-Thru Fund	\$136,750
Carl Perkins Career Educ Fund	\$1,665
Title I Fund	\$40,000
Title VI-B Preschool Fund	\$750
Title II-a, Teacher Quality	\$11,000

Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL OF BOARD SERVICE FUND (061422) Mr. Lutz moved, seconded by Dr. Hooker, to provide a Service Fund in the amount of \$2,000 to pay for the expenses of Board members and/or Board members-elect in the performance of their duties during the 2014-15 fiscal year. Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

MOTION TO TABLE OSBA CAPITAL CONFERENCE DELEGATE/ALTERNATE (061423) Mr. Lutz moved, seconded by Dr. Hooker, to table the designation of a delegate and/or an alternate to the OSBA Capital Conference in November 2014 until all board members could review their calendars. Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

APPROVAL OF RENEWAL CONTRACTS (061424) Mr. Lutz moved, seconded by Dr. Hooker, to renew the following contracts for the 2014-15 school year:

1. Hamilton/Clermont Cooperative Association (H/CCA): financial, student services (including SIS software and Progress Book), EMIS and Employee Kiosk, \$41,170 annually
2. Learn 21: Blackboard software, hosting and support, \$14.00 per user – estimated \$30,778 annually
3. Hamilton Count ESC: amend contract to increase tech support to 252 days (from 217 days) – increase \$12,715

Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

COMMITTEE REPORT – Mrs. Lewis, Personnel Committee, provided a brief report on the recent SERB election. We will await the final outcome of the election results which are expected in late July 2014 from the State Employee Relations Board.

ADJOURNMENT (061425) Mr. Lutz moved, seconded by Dr. Hooker, to adjourn the regular meeting of the Indian Hill Board of Education at 7:39 p.m. on June 24, 2014. Roll call vote was as follows:

Dr. Hooker, aye

Mrs. Lewis, aye

Mr. Lutz, aye

Board President

Treasurer